



OCTF STRATEGY GROUP

ADDENDUM WORK PLAN

2024/25

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Action No.	OCTF Strategic Action	Lead Partner	Target Date	Deliverables
1.	Publish a new Modern Slavery Strategy and action plan and review delivery of this.	DOJ's MSHT Branch	Publish by Summer 2024.	<ul style="list-style-type: none"> • MSHT Strategy 2024- 27 published. • Year 1 actions progressed and monitored against deliverables / measurements under each Strand of that Strategy.
2.	Deliver robust professional development to enhance capability of financial investigators & forensic accountants.	NCA/NECC, with input from Criminal Finance Subgroup	March 2025	<ul style="list-style-type: none"> • Level of accreditations (new and ongoing) • Training undertaken in key areas. • Consider the requirement for additional training workshop.
3.	Enhance joint operational capacity and capability to tackle organised crime and reflect shared priorities	LE Partners	March 2025	<ul style="list-style-type: none"> • Co-ordination and collaboration through OCTF subgroups to deliver joint operations. • Number of joint operations/investigations. • Number of multi-agency days of action. • Updates on new innovative tactics used. • Strategic assessments on SOC threat areas delivered via OCTF analyst reports. • Six monthly reports on number of Organised Crime Groups (OCGs) disrupted, dismantled or frustrated. • Mapped OCGs entered onto Serious Organised Crime system tasking and reviewed.
4.	Consider what barriers to multi agency collaboration exist and how best these may be resolved going forward.	DoJ, All Partners	Ongoing	<ul style="list-style-type: none"> • Law enforcement partners to undertake a horizon scan for national and international initiatives to support combating the threats from serious organised. • DOJ to support sub-group chairs in forward look to next strategic approach, including review of priorities and sub-group structures

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5.	Work with partners to identify baseline information on people and communities vulnerable to organised crime.	DOJ, LE Partners	Ongoing	<ul style="list-style-type: none"> • DOJ to consider, with support from law enforcement partners, how this information is utilised. • Scoping the vulnerabilities associated with organised crime and public perceptions of such in order to identify opportunities to build resilience. • Development of Organised Crime Task Force (O) communications approach. • DoJ to work with existing data and campaigns to understand opportunities for alignment in advance of next strategic approach.
6.	Engage with statutory and voluntary agencies, to take account of stakeholder views, with a view to improving the system response in a way which is sensitive to the needs of those affected by organised crime.	DOJ, Relevant Partners	March 2025	<ul style="list-style-type: none"> • Explore options on identification of OCG victims, potentially through the creation of an OCG flag on partner systems, with a view to enabling voluntary sector partners to further support victims. • Engagement with EPPOC regarding the assessment of impacts on communities and victims of organised crime. • Outreach to communities, colleagues and schools on OCTF work. • Continued engagement with voluntary sector agencies to better understand needs of victims as part of new strategic approach.
7.	Encourage more effective management (monitoring/oversight) of offenders, including through changes to Serious Crime Prevention Order (SCPO) regime	DOJ, LE Partners	March 2025 (subject to legislative timetable)	<ul style="list-style-type: none"> • Use of other orders such as director disqualification. • Refusal/removal of permits/licences in certain sectors such as waste.

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	to widen access and extend to acquittal and appeal.			
8.	Facilitate multi-agency collaboration at an operational level.	LE Partners	Ongoing	<ul style="list-style-type: none"> • Number of multi-agency days of action. • Partners to provide information on serious organised crime tasking / performance data / deliverables. • Collaborative working successes highlighted, including in annual OCTF threat assessments. • OCTF and Joint Agency Task Force strategic and threat specific meetings to address organised crime.
9.	In terms of the strategic approach to organised crime, consider and agree with stakeholders the way forward for beyond 2024/25.	All relevant partners	Jan 2025	<ul style="list-style-type: none"> • Agreed strategic approach on organised crime developed, taking account of linkages with the Executive Programme on Paramilitarism and Organised Crime. • Highlight successes through collaborative working, a joined-up approach in tackling organised crime by sharing information and intelligence across partners. • Agree targeted areas for policy development and operational delivery to underpin the shared ambition of OCTF for the next strategic approach.